STATE OF NORTH DAKOTA

BEFORE THE COMMISSIONER OF INSURANCE

In the Matter of the Proposed)	
Consolidation of Steele County Farmers)	
Mutual Insurance Company and)	ORDER
Farmers Mutual Insurance Company of)	
Traill County Into Steele Traill County)	
Mutual Insurance Company)	

Pursuant to the Findings of Fact and Conclusions of Law, the Commissioner of Insurance for the State of North Dakota is satisfied that the statutory requirements outlined in N.D. Cent. Code Chapter 26.1-07, relative to the merger of insurance companies, and all legal requirements for that approval, have been met by the companies.

NOW, THEREFORE, IT IS HEREBY ORDERED that the application for the consolidation of Steele County Farmers Mutual Insurance Company and Farmers Mutual Insurance Company of Traill County into Steele Traill County Mutual Insurance Company be hereby **APPROVED** contingent upon the Office of the Attorney General's approval of any and all changes to the merged companies' Articles of Incorporation and the observance of all filing requirements with the Secretary of State.

DATED this 26th day of May, 2005.

Jim Poolman Commissioner N.D. Insurance Department 600 East Boulevard Avenue Bismarck, ND 58505 (701) 328-2440